

VZCZCXYZ0001
OO RUEHWEB

DE RUEHRH #9066 3470730
ZNR UUUUU ZZH
O 130730Z DEC 06
FM AMEMBASSY RIYADH
TO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEHC/SECSTATE WASHDC IMMEDIATE 3710
INFO RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY

UNCLAS RIYADH 009066

SIPDIS

SIPDIS

E.O. 12958: N/A
TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PTER](#) [SA](#)
SUBJECT: TERRORISM FINANCE: SAG'S RESPONSE TO ABOUSOFIAN
ABDELRAZIK'S UN 1267 DESIGNATION

REF: RIYADH 7058

1. (SBU) On December 4, Post received the following diplomatic note from the Ministry of Foreign Affairs regarding the addition of Abousofian Abdelrazik (AKA Abu Sufian Abdulrazik) to the UN 1267 Sanctions list of individuals/entities associated with Usama bin Laden, the Taliban or Al Qaida.

Complimentary opening --

The Ministry wishes to refer to the Embassy's diplomatic note no 2724, dated August 22, 2006 regarding the addition of Abu Sufian Abdulrazik to the UN 1267 Committee's consolidated sanctions list. The USG asked that the SAG share with it information regarding measures concerning this individual such as asset freezing, as well as other information related to his activities in the Kingdom.

The Ministry wishes to inform the Embassy that Abu Sufian Abdulrazik does not have financial activities in Saudi Arabia. In view of our ongoing cooperation, the Government of Saudi Arabia intends to freeze his assets should he conduct transactions in the Kingdom.

Complimentary closing --
OBERWETTER